

MINUTES OF OCTOBER 17th, 1921.

The Board of Public Works met at the office of the Board of Public Works, Union Trust Building, Baltimore, on Monday October 17th, at 3 P. M.

Present:

Albert C. Ritchie, Governor,

John M. Dennis, Treasurer.

The minutes of the meeting of September 22nd were approved.

The Secretary reported that arrangements had been made with General Reckord for the Board of Public Works to carry insurance on three State Armories, the buildings on the Rifle Range and the Artillery Barracks at Pikesville, in accordance with the following letter written to the Governor on October 11th:

October 11th, 1921.

Hon. Albert C. Ritchie,  
Governor of Maryland,  
Annapolis, Maryland.

Dear Governor Ritchie:

I have had a talk with General Reckord in reference to the matter of insurance on State Armories.

The situation is that the insurance on six of these armories is at present paid for by the Board of Public Works. The insurance on four of these armories, the buildings on the State Rifle Range and the Artillery Barracks at Pikesville, Maryland, has been paid for by the Adjutant General. The insurance on the Fifth Regiment Armory, which is one of the armories insured by the Adjutant General, amounts to \$500,000.00; of which \$300,000.00 has expired.

General Reckord has agreed to continue the insurance on the Fifth Regiment Armory until the end of the present fiscal year, if the Board of Public Works will take over the insurance on the other three armories, which he has been paying for in the past, the Rifle Range and the Artillery Barracks at Pikesville. One of the reasons he will be enabled to do this is that the insurance on the Fifth Regiment Armory can be reduced to \$400,000.00, thus necessitating the renewal of only \$200,000.00 of the amount already expired.

The amount of insurance which has been carried on the other three armories is \$40,000.00 each, or a total of \$120,000.00. The amount of insurance on the Barracks at Pikesville is \$37,940.00 which has not yet expired, and the insurance on the buildings on the State Rifle Range, including the contents, amounts to \$35,695.00, of which \$6,339.00 has expired.

At the close of the fiscal year 1919-20 the insurance appropriation contained a balance of \$11,485.96. At the close of the fiscal year of 1921 the balance amounted to \$2,341.19, so there was expended for insurance in 1921 the appropriation of \$25,000.00 and about \$9,000.00 of the balance carried forward. As the balance carried forward this year only amounts to \$2,341.19, you can readily appreciate that the Board of Public Works does not have the funds available to take on any extra insurance, provided, of course, that the premiums coming due this year are anywhere near the total that came due during the past year. However, Mr. Dennis has been renewing insurance for a period of one year instead of three years, thus reducing the amount of premium, and since the premium for a period of one year on these three armories, on the Barracks at Pikesville and on the State Rifle Range will not be very large, it may be possible to work out the plan so as to relieve General Record to the extent he desires.

Of course this will necessitate a larger appropriation

for insurance in the year 1922-23, and if the suggestion that the Board of Public Works should take over all insurance on State institutions and departments is carried out, it will be necessary to make provision at once in the estimates to be submitted for your budget. I tried to get in touch with Mr. Dennis today, but failed, and will take the matter up with him on Thursday after which I will be in a position to make you a final report on this matter.

Very truly yours,

(Signed) Philip B. Perlman,  
Secretary of State.

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The Governor announced that the sale of the property of the Maryland Industrial Training School for Girls at 1600 N. Carey Street, had not been completed in accordance with the terms of the contract previously entered into by the Board of Public Works, the purchasers having defaulted in their second payment. The Governor announced that he had arranged to confer with the purchasers and would take up the result of the conference with the Board after he had learned if it was possible to consummate the sale.

The State Treasurer announced that he was still working on the report made by the commission appointed by the Governor to survey all State property to determine the amount of insurance which should be carried. The State Treasurer had already submitted some preliminary figures to the Governor and said that he would endeavor to work out a plan to be submitted later.

The State Treasurer suggested that provision be made in the Budget Bill or in other legislation to be submitted to the next General Assembly for the payment of all mortgages on State property.

The Secretary announced that the following balances of appropriations had been carried forward from the fiscal year expiring on September 30th, 1921:

Fund	1920	1921
Contingent Fund -----	2,640.71	.00
Rent of Offices -----	11,624.59	6,321.30
Water for Public Buildings -----	178.57	1,387.16
State Insurance -----	11,485.96	2,341.19
Rent of Safe Deposit Boxes -----	500.00	445.00
State Office Supplies -----	No Appro.	1,848.35

Note:

In the fiscal year 1920-21 the Contingent Fund was advances \$2,640.02 from Rent Account.

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The Secretary submitted the following vouchers for which checks had been issued out of the appropriations contained in Chapter 727 of the Acts of 1920.

October 10, 1921.

File No. 447  
Work: Plumbing  
Payment No. 3.

The Maryland Industrial Training School for Girls,  
Baltimore, Maryland.

Gentlemen:

This is to certify that Messrs. Davis and Boubnitz are entitled to \$2,000.00, amount due them as the third payment under their contract for plumbing and sewage work for the Maryland Industrial Training School

for Girls, near Woodensburg, Maryland, payable this date in accordance with contract dated May 21st, 1921.

By the making of the above third payment, the statement of this account will be as follows:

Amount of contract .....	\$ 16,193.00	
Less 20% reserval .....	3,238.60	\$3,238.60
Amount payable upon completion of work.....	\$ 12,954.40	
Amount previously approved - \$6,000.00		
Amount of this certificate - 2,000.00	8,000.00	4,954.40
Total balance unapproved .....		\$8,193.00

Respectfully yours,

SMITH & MAY

C.L. REEDER

Baltimore, Maryland,  
October 5th, 1921.

Certificate # 3

Frainie Brothers & Haigley .....hereinafter called Contractors.

The Maryland Industrial Training School for Girls, hereinafter called Owner.

Amount of contract not more than \$62547.00	Amount Paid \$15967.52
	Balance due 36349.76
	This Certf. 10229.72

According to the contract of June 3rd, 1921, we approve payment of the sum of TEN THOUSAND TWO HUNDRED & TWENTY NINE 72/100 DOLLARS ....(\$10229.72) being the sum of the third payment.

SMITH & MAY

Wilson L. Smith.

October 6, 1921.

Hon. Philip B. Perlman,  
Secretary of State,  
Fidelity Building,  
Baltimore, Maryland.

Dear Sir:

Dr. Woods would like to have you send us check of the Board of Public Works for \$21,861.80, that we may pay the following claims in connection with construction of Dormitories at College Park, Md:

Consolidated Engineering Co.,  
7th payment Mech. Equipment and  
Power Plant. Dormitories M.F. & G. .... \$21,332.55

Turner & Thomas:  
Fire Insurance, Buildings M.F. & G.  
and Womans Dormitories ..... 279.25

Flournoy & Flournoy, Architects  
on a/c Professional services,  
Dormitories M.F. & G. .... 250.00  
\$21,861.80

Very truly yours,  
(Signed) James B. George,  
Executive Clerk.

October 11, 1921.

Hon. Philip B. Perlman,  
Secretary of State,  
Fidelity Building,  
Baltimore, Maryland.

Dear Sir:

We have just received two architects certificates covering claims due on contracts in connection with electric lighting, plumbing and heating of Dormitories N.F. & G., at College Park, Md:

Dr. Woods would appreciate it if you could let us have check of the Board of Public Works for \$8,500.00.

Consolidated Engineering Co.		
3rd payment - H.P.Foley Electric		
Co., for electric work, Dormitories		
M.F. & G. ....	\$1000.00	
Consolidated Engineering Co.,		
2nd payment, Contract Federal		
Heating Co., for plumbing and		
Heating Dormitories M.F. & G. ....	7500.00	\$8500.00

Very truly yours,  
(Signed) James B. George,  
Executive Clerk.

August 21st, 1921.

Mr. Henry P. Hopkins,  
Dear Sir:

We hereby make application for a payment in the amount of \$5737.50 on account contract for erection of Psychopathic Hospital for Criminals, Spring Grove, Md., as follows:

Bond .....	\$ 860.00
Fire Insurance .....	300.00
Excavation .....	1,200.00
Drain tile and gravel fill ..	75.00
Waterproofing .....	150.00
Concrete work .....	7,600.00
Brick work .....	18,500.00
Cut stone work .....	800.00
Steel and iron work .....	900.00
Guards .....	800.00
Sheet metal work .....	1,000.00
Slate roof .....	1,800.00
Lumber .....	1,200.00
Mill work .....	5,000.00
Carpenter work and foreman ..	5,000.00
Painting .....	700.00
Glass .....	225.00
Dumbwaiter .....	125.00
Hardware and nails .....	300.00
Sundries .....	400.00
Extra	
Sand brick facing for interior	
walls .....	2,900.00
	49,835.00
Retain 15%	7,475.25

\$42,359.75

June 13, 1921, By Cash	2346.00	
July 8, " " "	11390.00	
Aug. 10, " " "	14322.50	
Sept. 2, " " "	8563.75	36,622.25

Amount of this requisition \$ 5,737.50

Yours respectfully  
HICKS, TASE & NORRIS, Inc.  
Wm. B. Norris.

September 26, 1921.

The Board of Public Works  
Union Trust Building,  
Baltimore, Md.

to Henry Powell Hopkins Dr.

In part payment for professional services rendered on the  
Hospital for the Criminal Insane, Spring Grove, Md., ..... \$ 500.00

Architects fee on contract price ..	\$ 4,614.02
Paid by check April 15 .....	2,768.41
" " " Aug. 1st .....	500.00
" " " Sept. 1st .....	345.61

Balance due to date ..... \$1,000.00

September 1, 1921.

Board of Public Works  
to Springfield State Hospital, Dr.

For construction of new Cow Barn

Paid Howard L. Bair for sawing wood .....	\$ 350.00
" " " " " " " " .....	200.00
" " " " " " " " .....	60.57
" William G. Wetherall for steel .....	1,274.21
" Freight on steel .....	107.46
" Maryland Milling & Supply Co. for 231 bbls.cement	607.53
" " " " " " " 3013 ft.cypress	376.62
" Hospital for 1650 lbs. soft coal .....	6.17
" Anderson & Ireland for nails .....	38.65
" Salary and wages for July .....	184.50
" John S. Lewis, use of wood planing machine .....	22.50
" Fairbanks Co. for Round Iron .....	27.95
" Maryland Milling & Supply Co. for nails .....	13.18
" Salary and wages for August .....	213.50

\$3,482.84

September 1, 1921.

Board of Public Works,  
to Springfield State Hospital, Dr.

For construction of new machinery at Power Plant.

Paid Crane Co. for Gauge Glasses .....	\$ 6.00
" " " " Black Pipe, Gate Valves, etc.....	50.48
" " " " " " & Check " .....	5.07
" Paul B. Huyette Co. for Hays Cos. & Draft Recorder ...	350.00
" Brown Instrument Co. for 1 Duplex Cont. Chart Elec. Recording Pyrometer .....	350.00
1 Roll Record Paper, Carbon Roll & protecting case	

\$3,365.30

Each of such proposals or bids must be for cash on delivery of an

apt and sufficient conveyance, to be approved by the Attorney General, of the State's interest in and to the above mentioned tract of land, and must be enclosed in a sealed envelope addressed on the outside "Proposal or bid for the State's interest in the tract of land known as Lake Brown".

Each of said proposals or bids must be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per centum (5%) of the amount of said proposal or bid. All of said proposals or bids will be opened publicly in the presence of such persons as shall choose to attend at 12 o'clock noon on Tuesday, December 20th, 1921, at the office of the Treasurer of the State at Annapolis, Maryland, by the undersigned.

The undersigned will not accept any proposal or bid for a part of the State's interest in said tract of land or for the State's interest in a part of said tract, but all proposals or bids must be for the entire interest of the State in the whole of said tract, and the undersigned reserve the right in their discretion to reject all bids or any bid. An apt and sufficient conveyance, approved by the Attorney General, will be delivered to the successful bidder, upon the receipt of the amount of the successful proposal or bid, within thirty days from the acceptance of the successful bid.

Bidders are referred to the said Chapter 639 of the Acts of the General Assembly of Maryland of 1916, and to Section 7 of Article 78A of the Code of Public General Laws of Maryland, as containing the full terms and provisions of this sale.

ALBERT C. RITCHIE,  
GOVERNOR.

E. BROOKE LEE,  
COMPTROLLER OF THE TREASURY.

JOHN M. DENNIS,  
TREASURER.

The Board approved the payment of the following bills:

September 23rd, 1921.

Insurance:

To Haller and Company, Frederick, Maryland,  
Insurance on State House and contents:  
Policy \$35,000.00, one year ----- \$ 100.03

To Haller and Company, Frederick, Maryland,  
Insurance on farm property, Tuberculosis  
Sanatorium at Sabillasville, Policy  
\$2,600.00, three years from Sept. 16,  
1921 ----- 32.00

To Royal Insurance Company, Ltd.  
Policy \$40,000.00 on Maryland Industrial  
Training School for Girls ----- 160.00 292.03

September 26th, 1921.

Insurance:

To Riggs, Rossmann & Hunter, Inc.  
Premiums on insurance at Crownsville,  
State Hospital, aggregate policies  
\$383,600.00; premiums \$1,352.73 for  
one year from September 6, 1921 ----- 1,352.73

October 3rd, 1921.

Insurance:

To Maurice J. Clark, Cumberland, Md.  
Insurance on State Normal School No. 2  
at Frostburg, policy \$10,000.00,  
premium \$63.00, one year from September  
26th, 1921 ----- 63.00

## State Office Supplies:

To The Dulany-Vernay Co., Baltimore, Md.  
12,000 No. 6 envelopes, blue, for office, 108.00

August bill for stationery and supplies  
for Baltimore and Annapolis offices ---- 52.43 160.43

## Rent of Baltimore Offices. (October)

Board of Public Works -----	231.25	
State Auditor -----	105.82	
Bank Commissioner -----	169.58	
Board of State Aid & Charities -----	105.82	
Advisory Board of Parole -----	75.00	
State Plumbing Board -----	50.00	
Mental Deficiency Board -----	61.25	
State Board of Health -----	125.00	
Central Purchasing Bureau -----	257.08	
State Employment Commissioner -----	90.00	1,270.80

## Contingent Fund:

To C. & P. Telephone Co. (St. Paul 4300)		
September service -----	5.00	
Additional August local messages -----	7.04	
August toll messages -----	2.45	14.49

October 5th, 1921.

## State Office Supplies:

To Baltimore Towell Supply Co., September service for Baltimore office -----	7.85	
To Union Trust Co., Local telephone service for August and September -----	31.60	
To Tripure Water Co., water for Baltimore office to Sept. 22nd, 1921 -----	3.50	
To American Ice Company, September ice for Baltimore Office -----	5.20	
To Union Trust Co., September fan service for Baltimore office -----	4.50	52.65

## Water for Public Buildings:

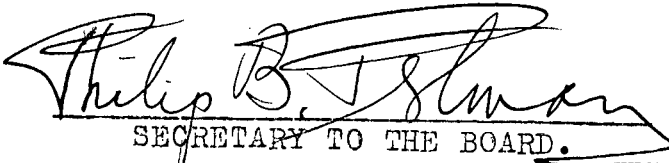
To Annapolis Water Co., water for buildings at Annapolis for quarter ending October 1, 1921 -----		207.49
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October 11th, 1921.

## State Office Supplies:

To Underwood Typewriter Co., Baltimore, Md. 1 machine No. 5/1486399/P -----	102.50	
Less 10% -----	10.25	
Less old machine -----	32.50	42.75
		59.75
1 machine No. 3/14/360972/P -----	112.50	
Less 10% discount -----	11.25	
Plus Comp. keys -----	7.00	
	4.25	
Less credit on old machine 32.50	36.75	
	75.75	135.50
To Dulany-Vernay Company, Baltimore, Md. Stationery, filing cases and supplies for Baltimore Office, July 18th, 1921 to September 15th, 1921 -----		309.83

There being no further business the Board adjourned.

  
SECRETARY TO THE BOARD.